Hutchins Road (IL 132 sections: Contract Award		Resurfacing	various	
STATE OF ILLINOIS			Accounts Payable (1) cer Transportation (2) cer	
COUNTY OF LAKE))			
	COUN	TY BOARD,	LAKE COUNTY, ILLINOI	S
		REGULA	R JUNE A.D. 2008 SESSIO	N
			JUNE 10, A.D. 200	8

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint resolution awarding a contract for the resurfacing of portions of Hutchins Road (County Highway 81) from IL Rte. 132 to Stearns School Road (County Highway 74) and designated as Section 07-00275-01-WR to the lowest responsible bidder, Payne & Dolan, Antioch, Illinois, in the amount of \$411,422.33.

We RECOMMEND adoption of this Resolution.

Aye Nay	Aye Nay
Chair Chelly	Chair X
Vice-Chair —	An Flavior Se
Michael & Callett /	Vice-Chair Vice-Chair
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Public Works and Transportation Committee	Financial and Administrative Committee

RESOLUTION

WHEREAS, pursuant to authority granted by this County Board of Lake County, Illinois, the County Engineer heretofore called for sealed bids by publication for the resurfacing of portions of Hutchins Road (County Highway 81) from IL Rte. 132 to Stearns School Road (County Highway 74) and designated as Section 07-00275-01-WR; and

WHEREAS, pursuant to said publication and calling for said bids, sealed bids were received and opened on Tuesday, May 20, 2008 at 10:00 A.M., at the Lake County Division of Transportation in Libertyville, Illinois; a tabulation of said bids being as follows:

Payne & Dolan	Antioch, IL	\$411,422.33
Peter Baker & Son Co.	Lake Bluff, IL	\$413,929.66
Curran Contracting	Crystal Lake, IL	\$435,986.11
Maneval Construction	Grayslake, IL	\$464,559.93
Meridian Construction Co., Inc.	Lake Bluff, IL	\$497,814.98

WHEREAS, the Public Works and Transportation Committee, the County Engineer and the Purchasing Agent have examined each bid, and it appears that the lowest responsible bidder is Payne & Dolan, Inc., Antioch, Illinois, their bid being \$411,422.33 based on estimated quantities and unit prices.

WHEREAS, this county Board of Lake County, Illinois, by prior resolution at its meeting of April 08, 2008, appropriating \$635,000 of Matching Tax funds for the improvement of the aforesaid section.

NOW, THEREFORE BE IT RESOLVED by this County Board of Lake County, Illinois, that a contract be awarded to said Payne & Dolan, Inc., Antioch, Illinois, in accordance with their bid of \$411,422.33 based on estimated quantities and unit prices, and that the Purchasing Agent, the County Clerk, and the County Engineer of said County be authorized and they are hereby directed to enter into contract with said low bidder for the resurfacing of portions of Hutchins Road from IL Rte. 132 to Stearns School Road and designated as Section 07-00275-01-WR.

BE IT FURTHER RESOLVED that inasmuch as such estimated quantities are the best approximation that can be determined at this time, these quantities may be added to, deducted from, or modified from in the final determination of the contract cost in accordance with Chapter 605 of the Illinois Compiled Statutes, Act 5, Section 5-205.2 without further Board action, providing the final cost chargeable in the funds appropriated does not exceed the appropriation.

Dated at Waukegan, Illinois this 10th day of June 2008